

William Berg, City Council President Jeremy Pelletier, City Clerk

> MINUTES Work Session

City Council Work Room, 38 Hawley Street, Binghamton Tuesday April 7, 2015

**Called to Order.** Called to order by Council President Berg at 6:03pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo

(Arrived at 6:30pm), Bill Berg

Council Members Absent: None

Also Present: Jeremy Pelletier, City Clerk; Tito Martinez, Deputy City Clerk; Kenneth J. Frank, Corporation Counsel

#### **ITEMS CONSIDERED**

**Discussion:** Ambulance Billing

Presented by: Jennifer Korniczky, Intermedix Ambulance Billing

RL 15-76: Abandonment of Flynn Avenue as a public street

Presented by: Jeremy Pelletier, City Clerk

Legislation supported by: Webb, Mihalko, Rennia, Motsavage, Matzo, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

**RL 15-64:** Sale of Flynn Avenue for \$6,250 Presented by: Jeremy Pelletier, City Clerk

Legislation supported by: Webb, Mihalko, Rennia, Motsavage, Matzo, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

**Discussion:** Personnel matters

Presented by: Mayor Richard C. David; Kenneth J. Frank, Corporation Counsel

Executive Session. Motion to enter into Executive Session at 6:53pm to discuss personnel

Moved by Mihalko, seconded by Matzo.

Voice vote, none opposed.

**Reconvene.** Called to order at 7:16pm by Council President Bill Berg.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill

Berg

Council Members Absent: None

Also Present: Jeremy Pelletier, City Clerk; Kenneth J. Frank, Corporation Counsel; Tito Martinez, Deputy City Clerk

RL 15-65: Requesting home rule regarding homestead act

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Presented by: Councilwoman Teri Rennia, Paul Cirba, Charles Westgate, Ed Gent

Legislation supported by: Rennia, Webb, Motsavage, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 15-66: Amendment to the Binghamton Johnson City Joint Sewage Treatment Plan Capital budget

Presented by: Charles Pearsall, JSTP Business Manager

Legislation supported by: Motsavage, Papastrat, Rennia, Matzo, Berg, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

RL 15-63: Various transfers in the 2015 budget to cover the cost of salt

Presented by: Terry Kellogg, DPW Commissioner

Legislation supported by: Motsavage, Rennia, Papastrat, Webb, Matzo, Berg, Mihalko

Sent to Corporation Counsel to be drafted as legislation. *Note: RL expedited to the Business Meeting on April 8<sup>th</sup>.* 

**RL 15-68:** Various transfers in the 2014 budget

Presented by: Chuck Shager, Comptroller

Legislation supported by: Motsavage, Papastrat, Webb, Matzo, Berg, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

RL 15-70: Agreement with CNY Fair Housing Inc. for HUD required analysis of impediments to Fair Housing Choice

Presented by: Steve Carson, Grants Administrator

Legislation supported by: Motsavage, Rennia, Papastrat, Webb, Matzo, Berg, Mihalko

Sent to Corporation Counsel to be drafted as legislation. *Note: RL expedited to the Business Meeting on April 8<sup>th</sup>.* 

RL 15-71: Agreement with Keystone Material Testing for inspection for Parking Garage Restoration project

Presented by: Richard Perkins, Assistant City Engineer

Legislation supported by: Motsavage, Rennia, Papastrat, Webb, Matzo, Berg, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

RL 15-72: Supp. No. 2 with Shumaker Engineers for construction inspection services for Chenango Trails Connection

project

Presented by: Richard Perkins, Assistant City Engineer

Legislation supported by: Motsavage, Papastrat, Webb, Matzo, Berg, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

RL 15-73: No Cost time extension with Delta Engineers for Front St. reconstruction project

Presented by: Richard Perkins, Assistant City Engineer

Legislation supported by: Motsavage, Rennia, Papastrat, Webb, Mihalko, Berg, Matzo

Sent to Corporation Counsel to be drafted as legislation.

Discussion: Lead agency and SEQR for Our Space, Washington St. Parking project and JSTP BAF Restoration and Rehab

project

Presented by: Gary Holmes, City Engineer

Discussion: Work Order No. 7 with GHD for work at the JSTP

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Presented by: Gary Holmes, City Engineer

RL 15-74: Agreement with Griffiths Engineer for construction management of the Terminal Pumping Station project at

the JSTP

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Papastrat, Matzo, Berg, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

RL 15-75: Agreement with Griffiths Engineering for floodwall inspection of construction phase through 2016

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Papastrat, Matzo, Berg, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

Discussion: Jacobs contract for construction management for BAF restoration and rehabilitation project

Presented by: Gary Holmes, City Engineer

RL15-67: Sale of 66 Decatur Street to John Greene

Presented by: Jeremy Pelletier, City Clerk

Legislation supported by: Webb, Mihalko, Rennia, Motsavage, Matzo, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

**RL 15-47:** Accept donation of 5 Williams Place

Presented by: Jeremy Pelletier, City Clerk

Note: RL held until the Work Session on April 20<sup>th</sup>.

Discussion: Process for receiving letters/communications and entering them into public record

Presented by: Jeremy Pelletier, City Clerk

**Discussion:** Proclamation for Water Department employees

Presented by: Jeremy Pelletier, City Clerk

**Discussion:** Rental Registration

Presented by: Councilman Jerry Motsavage

**Discussion:** Review of Mayoral appointment to Planning Commission

Presented by: Council President Bill Berg

**Discussion:** Reports from Boards and Commissions from Council Representatives

Presented by: Council President Bill Berg

**Discussion:** Review of Traffic Board Minutes Presented by: Council President Bill Berg

Discussion: Review of Committee Reports & Pending Legislation

Presented by: Council President Bill Berg

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**Adjournment.** Motion to adjourn at 9:30pm. Moved by Matzo , seconded by Motsavage. **Voice vote, none opposed.** 

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